

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19074

FILED
Mar 01, 2007
Secretary of State

Entity Name: ELITE RESTORATIONS, INC.

Current Principal Place of Business:

5815 SW 21 ST
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

1213 S. 30TH AVE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

5815 SW 21 ST
HOLLYWOOD, FL 33023 US

New Mailing Address:

1213 S. 30TH AVE.
HOLLYWOOD, FL 33020 US

FEI Number: 59-2466765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, CHARLES W
5815 SW 21ST STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

KELLER, CHARLES W
1213 S. 30TH AVE.
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES W. KELLER

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: KELLER, CHARLES W
Address: 5815 SW 21ST STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: ST () Delete
Name: KELLER, CHARLES W
Address: 5815 SW 21ST STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: KELLER, CHARLES W
Address: 1213 S. 30TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST (X) Change () Addition
Name: KELLER, CHARLES W
Address: 1213 S. 30TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES W. KELLER

PVD

03/01/2007

Electronic Signature of Signing Officer or Director

Date